

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001564

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE AMERICAN HUMANE ASSOCIATION, INC.

Current Principal Place of Business:

63 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

1400 16TH STREET NW
SUITE 360
WASHINGTON, DC 20036 US

Current Mailing Address:

63 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 US

New Mailing Address:

1400 16TH STREET NW
SUITE 360
WASHINGTON, DC 20036 US

FEI Number: 84-0432950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GANZERT, ROBIN
Address: 1400 16TH STREET NW, SUITE 360
City-St-Zip: WASHINGTON, DC 20036

Title: CFO
Name: AUSTIN, DALE L
Address: 1400 16TH STREET NW, SUITE 360
City-St-Zip: WASHINGTON, DC 20036

Title: C
Name: BRUNER, ERIC V
Address: 1400 16TH STREET NW, SUITE 360
City-St-Zip: WASHINGTON, DC 20036

Title: VC
Name: MCKINNEY-BROWNING, MABEL
Address: 1400 16TH STREET NW, SUITE 360
City-St-Zip: WASHINGTON, DC 20036

Title: S
Name: STEINIG, MICHAEL A
Address: 1400 16TH STREET NW, SUITE 360
City-St-Zip: WASHINGTON, DC 20036

Title: D
Name: BLESSING, LINDA J
Address: 1400 16TH STREET NW, SUITE 360
City-St-Zip: WASHINGTON, DC 20036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN R. GANZERT

PCEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date